

**REGULAR MEETING OF
THE MAYOR'S TASK FORCE ON HOUSING
AFFORDABILITY**

Notice is hereby given of the following Regular Meeting
of the Mayor's Task Force on Housing Affordability:
October 7, 2019 at 9:00am
City Hall Boardroom A

AGENDA

Call to order.

ADDITIONS TO THE AGENDA
Urgent/time sensitive matters only

1. *MOTION to Add or Delete Items from the Agenda.*

ADOPTION OF MINUTES

2. *MOTION to adopt the minutes of the previous meeting.*

UNFINISHED BUSINESS

NEW BUSINESS

3. **838 Ewen Avenue Update – John**

EXCLUSION OF THE PUBLIC

4. **MOTION:**
THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of the Task Force immediately following the Regular Meeting of the Task Force on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1)(i), 90(1)(k) and 90(2)(b) of the Community Charter:

- (i) *the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- (k) *negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*

90(2)

- (b) *the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;*

Purpose of the meeting:

Legal, services and negotiations matters.

ADJOURNMENT

5. ***MOTION*** to adjourn the Meeting in open session and proceed to Closed Session.



REGULAR MEETING OF THE MAYOR'S TASK FORCE ON HOUSING AFFORDABILITY

September 16, 2019 at 3:00 pm
With immediate adjournment to Closed Meeting
Committee Room 2

MINUTES

PRESENT:

Members of Council:

Mayor Jonathan Coté
Councillor Nadine Nakagawa

Committee Members:

Ms. Lisa Spitale - CAO
Ms. Emilie Adin - Director of Development Services

Staff:

Ms. Claudia Freire - Housing/Social Planner
Mr. Anur Mehdic - Housing and Child Care Planning Analyst
Mr. John Stark - Supervisor of Community Planning
Ms. Jackie Teed - Senior Manager of Development Services
Mr. Mike Watson - Planner

Participants:

Mr. Joe Carreira - Conwest Group
Mr. Blair Erb - Coriolis Consulting Corp.
Mr. Beau Jarvis - Wesgroup Properties
Mr. Tim Orr - Orr Development

By Phone:

Mr. Richard Wittstock - Domus Homes Group

ABSENT:

Mr. Wayne Vickers - Bosa Properties

The meeting was called to order at 3:02 p.m.

ADDITIONS TO THE AGENDA
Urgent/time sensitive matters only

1. No additions

ADOPTION OF MINUTES

2. Minutes of the August 19, 2019 meeting ADOPTED.

PRESENTATIONS AND REPORTS FOR ACTION

3. None

EXCLUSION OF THE PUBLIC

4. **MOVED and SECONDED**

THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of the Task Force immediately following the Regular Meeting of the Task Force on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1)(i), 90(1)(k) and 90(2)(b) of the Community Charter:

- (i) *the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- (k) *negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;*

90(2)

- (b) *the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;*

Purpose of the meeting:

Legal, services and negotiations matters.

CARRIED.

All members of the Task Force present voted in favour of the motion.

ADJOURNMENT

5. MOVED and SECONDED

THAT the Mayor's Task Force on Housing Affordability in Open Session be adjourned and proceed to Closed Session.

The meeting was adjourned to Closed meeting at 3:03 p.m.

CARRIED.

All members of the Task Force present voted in favour of the motion.

Mayor Jonathan Côté
Mayor, City of New Westminster

John Stark
Supervisor of Community Planning